



LICENSE BOARD
191 Cabot Street
Beverly, MA 01915

Richard S. Kelley, Esq., Chairman
John Roccio
James Duggan

LICENSE BOARD MINUTES – FEBRUARY 14, 2013

The meeting of the Beverly License Board was called to order on Thursday, February 14, 2013 in the Council Chambers at 6:30 pm.

In attendance at the meeting were: Board Members Richard Kelley, John Roccio, James Duggan, Police Liaisons Sgt. William Page, Lt. Mike Devlin and Clerk Martha Lewis.

Meeting was called to order at 6:30 pm by Chairman Kelley.

1. Application for Change of Manager and Change of Corporate Name – Sub-Marino's Café, Anthony Marino Manager.

Board Members reviewed the application as presented. Anthony Marino addressed the Board. He is a co-owner of the business along with his brother, Joseph Marino, the current manager. Anthony Marino will now be the manager of record.

Chairman Kelley asked Mr. Marino of his experience in the distribution of alcohol. Mr. Marino stated that all employees of the café are TIPS-certified but at this time he was not.

Chairman Kelley recommended that Mr. Marino become TIPS certified. Mr. Marino agreed and will do so.

Chairman Kelley asked if any of the Board members had additional questions. Clerk reported that the CORI report came back clean.

Hearing no further comments, Mr. Roccio made a motion to approve the change of manager and corporate name. Mr. Duggan seconded the motion. The motion was approved 3 – 0.

2. One Day License – Nine applications were received. All applications were reviewed. All applications were within the four-hour time limit.

It was noted that the application from Depot Liquors included a police detail as the event was scheduled for a tent in the parking lot.

It was noted that a fundraiser was scheduled at the Beverly Athletic Club. The Board requested the Clerk to clarify the exact location of the event. Clerk to contact applicant and inform the board members.

Mr. Duggan made a motion to approve the nine applications for one-day licenses as presented subject to definition of where the Beverly Athletic Club event would take place. Mr. Roccio seconded the motion. Motion approved 3 – 0.

Editor's note: Clerk identified the location of the BAC event as the pool area and racquet ball court located on the lower level of the facility. Board Members were notified and application was approved.

3. Approval of the minutes for January 3, 2013 -- Minutes of the meeting for January 3, 2012 were reviewed. Mr. Roccio made a motion to accept the minutes as submitted. Mr. Duggan seconded the motion. Motion passed 3 – 0.

4. Other Business –

- a. 2012 Annual Report to ABCC was reviewed and discussed. Mr. Duggan made a motion to approve the 2012 Annual Report as presented. Mr. Roccio seconded the motion. Motion passed 3-0. Annual Report to be submitted to ABCC.

In reviewing the current licenses issued for the annual report, the Clerk noted that the ABCC had confirmed that there was an all alcohol license unused and currently available. An application has been taken out for that license and Atty. Jack Altshuler will be representing the applicant. It is anticipated that application will be submitted and presented at the next license board meeting.

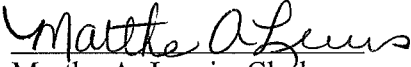
- b. Discussion of Seasonal Licenses – Clerk has received several inquiries as to the status of the seasonal beer and wine license previously held by the China Buffet. The China Buffet is no longer in business and operating, therefore the seasonal license is non-transferrable.

Chairman Kelley to contact the ABCC for a ruling/clarification as to when to issue seasonal licenses. Any person interested in pursuing a seasonal license, may submit a letter of request to the Board along with a business plan and may present their request in person at a future License Board meeting.

- c. Hearing no further business, Mr. Roccio made a motion to adjourn. Motion seconded. Meeting adjourned at 7:30 pm.

Next meeting is scheduled for Thursday, March 14, 2013 at 6:30 pm in the City Council Chambers.

Respectfully yours,


Martha A. Lewis, Clerk